



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
December 2019

<u>Fraud Statistics</u>	<u>Month/December</u>	<u>YTD</u>
Total Referrals Received.....	138	1,564
Closed Referrals.....	123	1,444
Open Cases (Investigations – includes prior years).....		157
Assigned Cases (Investigations).....	12	175
Closed Cases (Investigations).....	5	153
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (10 felony, 0 misdemeanor)	10	88
Convictions (2 felony, 0 misdemeanor)	2	77
Restitution Ordered.....	\$ 3,265.00	223,805.92
Restitution Agreed.....	\$.00	91,251.88
Restitution Total.....	\$ 3,265.00	315,057.80
Investigation Expenses to Division		
Awarded.....	\$ 575.00	10,723.41
Collected.....	\$ 859.14	11,978.57
DOI Fines.....	\$.00	1,525.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Criminal Convictions

Thomas Strack – Mr. Strack was charged with Fraudulent Insurance Acts Over \$500, and Criminal Possession of a Forged Instrument, 2nd Degree on 08/09/2018. Strack pleaded guilty on 11/04/2019 to both counts. On 12/02/2019, he was sentenced to 2 years, with sentence to be deferred for 3 years. Mr. Strack was ordered to pay \$3,265.00 to AFLAC for restitution, which has been paid.